



Companies House

**AR01** (ef)

**Annual Return**



X4IHBRI

Received for filing in Electronic Format on the: **21/10/2015**

*Company Name:* **MAXWELL JOINERY LTD.**

*Company Number:* **SC190219**

*Date of this return:* **13/10/2015**

*SIC codes:* **43320**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **13 ULLAPOOL CRESCENT  
DUNDEE  
DD2 4TT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANICE**

*Surname:* **MAXWELL**

*Former names:*

*Service Address:* **13 ULLAPOOL CRESCENT  
DUNDEE  
ANGUS  
DD2 4TT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GEORGE**

*Surname:*                **MAXWELL**

*Former names:*

*Service Address:*        **13 ULLAPOOL CRESCENT  
DUNDEE  
ANGUS  
DD2 4TT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/09/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **JOINER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES ARE EQUALLY DISTRIBUTED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JANICE MAXWELL**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE MAXWELL**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.